# A G E N D A LIQUOR COMMISSION DEPARTMENT OF LIQUOR CONTROL COUNTY OF MAUI

DATE & TIME: WEDNESDAY, JANUARY 12, 2011, AT 9:00 A.M.

PLACE: DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM

DAVID K. TRASK, JR. OFFICE BUILDING

2145 KAOHU STREET, ROOM 107 WAILUKU, MAUI, HAWAII 96793

I. AGENDA:

A. Approval of Agenda for January 12, 2011

II. MINUTES:

- A. Approval of Liquor Commission minutes of December 8, 2010
- **III. GENERAL LICENSING MATTERS:** [For Confirmation Transient Vessel, Special, Cancellation, Change in Officers and Directors]
  - A. <u>TV-19</u>, Waldron Norton Lilly International, LLC dba Seven Seas Voyager effective January 22, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
  - B. <u>TV-20</u>, Waldron Norton Lilly International, LLC dba Crystal Symphony effective December 27, 2010 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
  - C. <u>TV-21</u>, Princess Cruise Lines, Ltd. dba Dawn Princess effective April 23, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
  - D. <u>TV-22</u>, Princess Cruise Lines, Ltd. dba Golden Princess effective January 13 & 27, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
  - E. <u>TV-23</u>, Princess Cruise Lines, Ltd. dba Golden Princess effective February 10 & 24, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
  - F. TV-24, Princess Cruise Lines, Ltd. dba Golden Princess

- effective March 10 & 24, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- G. <u>TV-25</u>, Princess Cruise Lines, Ltd. dba Golden Princess effective April 7 & 21, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- H. <u>TV-26</u>, Princess Cruise Lines, Ltd. dba Golden Princess effective May 5, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- I. <u>TV-27</u>, Princess Cruise Lines, Ltd. dba Royal Princess effective February 7 & 11, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- J. <u>TV-28</u>, Princess Cruise Lines, Ltd. dba Royal Princess effective March 23 & 27, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- K. <u>TV-29</u>, Princess Cruise Lines, Ltd. dba Sapphire Princess effective February 6, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- L. <u>TV-30</u>, Princess Cruise Lines, Ltd. dba Sapphire Princess effective March 6, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- M. <u>TV-31</u>, Princess Cruise Lines, Ltd. dba Sapphire Princess effective April 3, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- N. <u>TV-32</u>, Holland America Line N.V. dba ms Rotterdam effective January 9, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- O. <u>TV-33</u>, Holland America Line N.V. dba ms Rotterdam effective March 10, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- P. <u>TV-34</u>, Holland America Line N.V. dba ms Zaandam effective January 31, 2011 at Lahaina Off Port Anchorage,

Lahaina, Maui, Hawaii.

- Q. <u>TV-35</u>, Holland America Line N.V. dba ms Zaandam effective March 7 & 21, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- R. <u>TV-36</u>, Holland America Line N.V. dba ms Zaandam effective April 4, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- S. <u>TV-37</u>, Holland America Line N.V. dba ms Zaandam effective May 5, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- T. <u>SP-47</u>, Maui Recycling Group, Inc. dba Maui Recycling Group, Inc. effective December 3, 2010 at 59 North Market Street, Wailuku, Maui, Hawaii.
- U. <u>SP-48</u>, University of Hawaii Maui College dba Maui Culinary Academy effective December 8, 2010 at 310 West Kaahumanu Avenue, Kahului, Maui, Hawaii.
- V. <u>SP-49</u>, Maui Preparatory Academy dba Maui Preparatory Academy effective December 4, 2010 at The Ritz-Carlton, Kapalua, One Ritz-Carlton Drive, Kapalua, Maui, Hawaii.
- W. <u>SP-50</u>, Best Buddies International, Inc. dba Best Buddies International effective December 18, 2010 at 3750 Wailea Alanui Drive, Wailea, Maui, Hawaii.
- X. <u>SP-51</u>, Maui Arts & Cultural Center dba Maui Arts & Cultural Center effective December 17, 2010 at One Cameron Way, Kahului, Maui, Hawaii.
- Y. <u>SP-52</u>, Maui Recycling Group Inc. dba Maui Recycling Group Inc. effective January 7, 2011 at 59 North Market Street, Wailuku, Maui, Hawaii.
- Z. <u>SP-53</u>, Seabury Hall dba Seabury Hall Alumni Association effective December 30, 2010 at 480 Olinda Road, Makawao, Maui, Hawaii.

- AA. Goose's Edge, Inc. dba Lahaina Shell notifying commission of the cancellation of liquor license.
- BB. West & West Corporation dba Leilani's on the Beach notifying commission of the cancellation of liquor license.
- CC. Smiley's Super Service, Inc. dba 2 Go Tesoro (License Nos. 263, 337 & 418) notifying commission of the change of officers and directors within the corporation.
- DD. Sailing Shipps, Ltd. dba Gemini Charters notifying commission of the change of officers, directors and titles within the corporation.

### IV. OTHER LICENSING MATTERS:

- A. Capu Maui Corp. dba Wow-wee Maui's Kava Bar & Grill requesting commission approval for the transfer of the outstanding capital stock of the corporation, and notifying commission of the change of officers and directors within the corporation.
- B. Le Vecke Corporation dba "To Be Named", Manufacturer Other Specified Liquor License, at Haliimaile Baseyard Building 20, Off Haliimaile Road, Haliimaile, Maui, Hawaii, requesting an extension of execution of liquor license pursuant to Section 08-101-34(c) of the Rules of the Liquor Commission, County of Maui. License granted by the commission on August 11, 2010; to expire on February 6, 2011.
- C. O & Y, Inc. dba Donna's requesting commission approval for the transfer of the outstanding capital stock of the corporation, and notifying commission of the change of officer and director within the corporation.
- D. <u>Public Hearing:</u> Arodan LLC dba MAX requesting to remove conditions or restrictions placed on the license pursuant to Section 08-101-47 of the Rules of the Liquor Commission, County of Maui.

#### V. LICENSING:

### **Public Hearings:**

- A. <u>APPL. NO. 11</u>, IP 1, LLC dba Monkeypod Kitchen by Merriman for a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided) at 32 Wailea Gateway Place, Unit B-201, Wailea, Maui, Hawaii.
- B. <u>APPL. NO. 12</u>, COLN LLC dba Cafe O'Lei Napili for a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided) at 5315 Lower Honoapiilani Road, Napili, Maui, Hawaii.
- C. <u>APPL. NO. 14</u>, Village Cafe and Sweet Shoppe, LLC dba Village Cafe and Sweet Shoppe for a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided) at 2000 Village Road, Kapalua, Maui, Hawaii.

### **Preliminary Hearing:**

D. <u>APPL. NO. 15</u>, GSSG Inc. dba GSSG Inc. for a Wholesale General License at 810 Kokomo Road, Unit 170, Haiku, Maui, Hawaii.

## **VI. ADMINISTRATIVE AFFAIRS:**

- A. Director's Monthly Report:
  - 1. Kihei Kalama Village
- B. Approval of FY 2012 Budget
- C. Liquor Control Adjudication Board:
  - 1. Summary of Board Decisions of January 6, 2011

#### VII. ADJOURNMENT:

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NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, FEBRUARY 9, 2011, AT 9:00 A.M. AT THE DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM, DAVID K. TRASK, JR. OFFICE BUILDING, 2145 KAOHU STREET, ROOM 107, WAILUKU, MAUI, HAWAII.

Persons interested in presenting written testimony of any agenda item shall submit the signed written testimony to the Director, Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, at or prior to the time of the hearing.

Any person desiring to attend the hearing and requiring an accommodation (i.e., large print, taped material, sign language interpreter, accessible parking, etc.) may request assistance provided such a request is received three (3) working days prior to the scheduled hearing. This request may be made by writing to the Director at: Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, or by calling 243-7753.